



Ledding Library Board Meeting

January 28, 5:30 PM
Ledding Library Pond House

Meeting called by: Library Board Chair Mark Docken

Board Members present: Mark Docken, Laura Gamble, Kathy Gannett, Melissa Perkins, Anna Van Tyne, Ed Zumwalt

Board Members absent: Ron Rasch

Library Staff: Katie Newell

MEETING MINUTES

CALL TO ORDER – Library Board Chair Mark Docken called the meeting to order at 5:35 pm.

APPROVAL OF MINUTES – The minutes of the 12/17 meeting were approved.

NEW BUSINESS

LIBRARIAN'S REPORT

There were no story times in the month of January. Department heads are meeting Wednesday, 1/30, to go over core/non-core functions of each department to look for cuts for the budget. The Supplementary Budget was approved by the Budget Committee and City Council. The Pond House mortgage will be paid off. On 2/19, Library Department report will be given at City Council Work Session. Board urged to attend. Food for Fines will be the week of 4/14-4/20 if approved by Council. Saturday concert on 2/2 will feature Mark Black; Ledding Cultural Forum will feature Rick Woodford on 2/7; the Poetry Series will feature Herman Asarnov on 2/13.

OLD BUSINESS

There was no old business.

PROJECT UPDATES AND PROGRESS REPORTS

1. **Milwaukie Poetry Series update** – There were about 60 people at January's reading by Matthew Dickman.
2. **Ledding Cultural Forum** – Kathy reported that Kim Stafford has confirmed that he will speak 11/7. Laura has been pushing the PR for the program with mention in both *The Oregonian* and the *Clackamas Review*. First event will be 2/7.
3. **Library Expansion Task Force** – The Ledding Expansion Task Force has narrowed the field to four firms that received the RFP for the needs assessment. The firms are Hennebery Eddy, Holst Architecture/Group 4, SRG, and FFA. RFPs are due by 4:00 on Friday, 2/1.

Mark reported that LDAC will be meeting 3/7/13.

The meeting was adjourned at 7:05 pm.

NEXT MEETING DATE

Monday, February 25, 5:30 pm at Ledding Library Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@ci.milwaukie.or.us if you cannot attend the meeting.